



Present: Tony Luck, Chair; Jason Barnes, Vice-Chair; Mark Brosinski, Treasurer; Baraa Ali, Bonnie Rai, Scott Varga, Nancy Armitage, Manager Alumni Relations; Kelly Chahal, Alumni Senate representative

Regrets: Len Goerke, Amanda Henderson, Melissa Kendzierski, Darren Penner, Secretary

Absent:

Guests: Christiane Hodson, Director of Alumni and External Relations; Helen Hughes (recording), John Lennox, alumnus.

1. CALL TO ORDER

The meeting was called to order at 6:05pm with Tony Luck as Chair.

2. APPROVAL OF MINUTES

Motion: To approve the minutes of the November 21, 2011 board meeting as presented.

Brosinski/Ali
CARRIED

3. APPROVAL OF AGENDA

Motion: To approve the agenda of the February 13, 2012 board meeting as presented.

Varga/Ali
CARRIED

Christiane Hodson, Director on Alumni and External Relations was introduced. The position is a temporary position and will be focusing on institutional events in the run up to the 40th anniversary.

4. BOARD ORIENTATION

The human resources committee gave an orientation presentation for the board of directors

5. COMMITTEE REPORTS ON ANNUAL OBJECTIVES

GOVERNANCE AND FINANCE COMMITTEE REPORT (Tony Luck)

Reviewed objectives detailed on the Committee objective tracking sheet

Motion: To accept the report of the G&F Committee as presented.

**Varga/Ali
CARRIED**

NOMINATIONS COMMITTEE REPORT (Bonnie Rai)

Committee will be working on objectives in the coming month. Committee will be pursuing nominees to fill positions vacated by Adam Simpson and Helen Yannacopoulos

Motion: To accept the report of the Nominations Committee as presented.

**Barnes/Varga
CARRIED**

AWARDS COMMITTEE REPORT (Scott Varga)

Committee met to develop objectives for the 2011/2012 year, summarized on the Committee Objectives tracking sheet.

Committee member report submitted on progress of TEA selection committee.

Motion: To accept the report of the Awards Committee as presented.

**Ali/Brosinski
CARRIED**

POLICY COMMITTEE REPORT (Nancy Armitage)

Committee met to review policies 1-5. Changes will be brought forward throughout the year. Committee objectives were developed and are summarized on the tracking sheet

Motion: To accept the report of the Policy Committee as presented.

**Varga/Ali
CARRIED**

FUNDRAISING COMMITTEE REPORT (Baraa Ali)

Committee met and developed objectives are summarized on the committee objectives tracking sheet.

Motion: To accept the report of the Fundraising Committee as presented.

**Rai/Brosinski
CARRIED**

6. OTHER BUSINESS

REPORT FROM THE ALUMNI RELATIONS OFFICE (Nancy Armitage)

BFA Grad show sponsorship application, please consider request from BFA Grad show committee for increased sponsorship of \$400.

Motion: to approve the sponsorship application of the BFA Grad show committee in the amount of \$400

**Rai/Brosinski
CARRIED**

Sign-up sheets for Theatre Night – March 15/16

Careers in Science – Feb 22

What can I do with my Arts Degree – Feb 29

Cap and Tassel proposal has now been passed by the BoG.
Plastic membership card update – will be rolled out at Convocation 2012.

Commemorative Wine has been chosen, and will be served at the Rivers Dining Room public dining evenings.

Note that the board would like to meet at Rivers Dining Room in April/May and hold an alumni event at the new Clearbrook Centre.

Motion: To accept the report from the Alumni Relations office as presented **Ali/Varga**
CARRIED

Baraa thanked the Human Resources committee for their work on the orientation presentation.

7. ADJOURNMENT

Motion: To adjourn the February 13, 2012 meeting at 8:10pm

Varga/Ali
CARRIED

Minutes approved:

Secretary, _____ Date: _____